

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE NOVEMBER 17, 2009 REGULAR MEETING**

This summary is a statement of legal actions taken by the Cottonwood City Council at a regular meeting pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt, and Darold Smith.

Mayor Joens called the meeting to order at 6 p.m.

PRESENTATION BY HEATHER PROVENCIO OF THE PRESCOTT NATIONAL FOREST REGARDING THE PROPOSED NATIONAL SCENIC AREA DESIGNATION FOR THE SEDONA AREA

Ms. Provencio gave a presentation of answers to frequently asked questions regarding the National Scenic Area designation proposed for the Sedona area.

PRESENTATION BY FINANCE DIRECTOR RUDY RODRIGUEZ ON THE CITY'S FINANCIAL STATUS

Mr. Rodriguez gave a presentation on the city's financial status that indicates all state revenues are down and will take years to recover and the city's revenue stream follows a similar trend. He reviewed cost savings measures the Council could consider in the future.

APPROVAL OF MINUTES—Regular Meeting of October 20, 2009

The Council unanimously approved the minutes with corrections to pages 7 and 20.

OLD BUSINESS

ORDINANCE NUMBER 554—AMENDING SECTION 407. LANDSCAPE REQUIREMENTS, OF THE COTTONWOOD ZONING ORDINANCE; BY DELETING SECTION 407. LANDSCAPE REQUIREMENTS, IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 407. LANDSCAPE REQUIREMENTS; SECOND & FINAL READING

The Council unanimously approved Ordinance Number 554. This Ordinance adopts a new Section 407. Landscaping Requirements, of the Cottonwood Zoning Ordinance, pertaining to revised procedures and standards for required landscaping in Cottonwood.

CONSENT AGENDA—The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or a citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

PAY APPLICATION NUMBER 1 FROM CACTUS ASPHALT FOR THE APRON PAVEMENT MAINTENANCE PROJECT AT THE COTTONWOOD AIRPORT

The Council unanimously approved pay application number 1 for Cactus Asphalt for the apron pavement maintenance project at the Cottonwood Airport, and to allow the city engineer to release the retainage when the last cleanup item is complete.

PAY APPLICATION NUMBER 10 FOR THE COTTONWOOD RECREATION CENTER PROJECT

The Council unanimously approved pay application number 10 for the Cottonwood recreation project in the amount of \$1,117,550.

NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.

CHANGE ORDER FROM ADOLFSON & PETERSON CONSTRUCTION TO DEEPEN THE EXISTING OUTDOOR POOL AS PART OF THE NEW RECREATION CENTER PROJECT

The Council unanimously approved a change order for Adolfson & Peterson Construction in the amount of \$517,481 to deepen one end of the lap lanes and add two lap lanes to the existing outdoor pool.

RESOLUTION NUMBER 2483—DECLARING TITLE 10, VEHICLES AND TRAFFIC, PERTAINING TO THE COTTONWOOD MUNICIPAL CODE A PUBLIC RECORD

This item was tabled.

ORDINANCE NUMBER 555—AMENDING THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD, ARIZONA, BY DELETING THE EXISTING TITLE 10, VEHICLES AND TRAFFIC AND REPLACING IT WITH A NEW TITLE 10, VEHICLES AND TRAFFIC; FIRST READING

This item was tabled.

ORDINANCE NUMBER 556—AMENDING TITLE 2, ADMINISTRATION AND PERSONNEL, CHAPTER 2.40 MUNICIPAL COURT, OF THE MUNICIPAL CODE OF THE CITY OF COTTONWOOD; BY ADDING A NEW SECTION 2.40.130 DIVERSION/DEFERRED PROSECUTION FEE; FIRST READING

The first reading of Ordinance Number 556 was held. This Ordinance will implement a diversion/deferred prosecution fee to help offset the cost of the court operations for cases involving deferred prosecution or diversion programs offered to defendants by the City Prosecutor.

The second and final reading of the Ordinance will be held on December 1, 2009.

REQUEST FROM MAGISTRATE JUDGE LASOTA TO HIRE A COURT CLERK AT A SALARY ABOVE THE MID-RANGE LEVEL FOR THE POSITION

The Council approved (with a dissenting vote by Vice Mayor Pfeifer) allowing Judge LaSota to

hire a specific court clerk candidate above the mid-point range with a set starting salary at \$16.00 per hour (\$33,280 annual).

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:45 p.m.